
From: Jay Dyer [jay.dyer@oag.state.tx.us]
Sent: Wednesday, February 23, 2011 9:02 AM
To: Colby Beuck
Subject: Election Spreadsheets
Attachments: charges pending update 21JAN11.pdf; prosecutions update 21JAN11.pdf; referrals update 21JAN11.pdf

Colby:

As you requested.

Please let me know if you have any questions, or if you need anything else.

Jay

Jay Dyer
Deputy Attorney General for
Government and External Affairs



Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County*	Defendant	Allegation	Election Involved	Cause Number	Charges	Charging Date	Election Code/Penal Code Reference
Hidalgo/Brooks	José De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting	09/16/09	E.C. 64.012
Hidalgo/Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting	03/24/10	E.C. 64.012
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal voting	2009 School District Election	10-03-10343-CR	2 counts of illegal voting	03/24/10	E.C. 64.012
Bexar	Mary Comartin	Illegal voting	2008 General Election	962,575	1 count of illegal voting	09/22/10	E.C. 64.012
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	10/13/10	P.C. 37.10
		Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery					
Dallas/Rockwall	Delores McMillan	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11-08-2011CCL-A	1 count of attempted illegal voting	10/08/10	E.C. 64.012
Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	11-08-2011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	10/08/10	E.C. 86.006, 64.036

* County where offense committed/ County of prosecution

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Election Code Referrals to the
Office of the Attorney General
Protections Received

County	Defendant	Allegation	Election Jurisdiction	Case Number	Charge(s)	Revelation Date	Revelation Code	Disposition
Bee	Melva Kay Pence	Illegal assistance and illegal voting.	2004 General Election	B-05-210140-CR-B	1 count illegal voting	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/500 probed
Hardeman	Johnny Wayne Akers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Gomez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Guza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lien Elise Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5809-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pled not content to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Martinez Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Method of returning marked ballot	2004 Primary Election	25.185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pled guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting	09/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Auria Baeza	Method of returning marked ballot	2004 Primary Election	25.186	5 counts illegally possessing ballots for another person	09/28/06	EC 86.006	6 months pre-trial diversion
Callahan	Debra Bruneo	Illegal voting	2006 Primary Election	2006-8-6465 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	06/25/07	EC 64.012 PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 3 years TDCJ
Refugio	Raymond Villalobos	Unlawful assistance	2006 Primary Election	2007-2-4809 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution

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Election Code Referrals to the
Office of the Attorney General
Prosecutions Received

County	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Statute Date	Statute Provision	Disposition
Starr/Brooks	Necelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	99-283	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$100 donation
Starr/Brooks	José Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Starr/Brooks	Oscar Luis Flores	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent, 1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Pfeiffer	Michael C. Shumatz	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 3 counts possession of official ballot or carrier envelope of another, 2 counts possession of official ballot or carrier envelope of another	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$5,000 fine
Davall/Brooks	Lidia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Davall/Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Davall/Brooks	Elena Gutierrez Lago	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Davall/Brooks	Maria Adelina Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another, 6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Odessa***	Henri Perbiston Ballings	Unlawfully divulged voting results prior to the closing of polls	2009 Municipal Election	08-3-8967 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close, 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/Brooks	Guadalupe River	Mail-in ballot violation	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years pre-trial diversion, \$500 fine, 60 days house arrest
Starr/Brooks	Oralia Frusaco	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leiland Mae Coffey	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts that report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer, 2 years probation, \$2000 fine, 90 days in jail, prohibited
Harris***	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1213818	1 count illegal voting-water impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in election	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ

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Election Code Referrals to the
Office of the Attorney General
Prosecutions Received

County*	Defendant	Allegation	Election Event(s)	Count Number	Charge(s)	Prediction Date	Dispositive Case/Probation Profile	Disposition**
Pecos	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/29/10	PC 39.03	Defense motion for collateral accepted granted. Indictment dismissed.
Dimmit/El Paso	Maria Mendez Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/El Paso	Enola Cruz Saez	Illegal voting, forgery	2006 Primary Election	08-12-00063 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Cruz Blanco	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/Brewster	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting	06/17/10	EC 64.012	Pled guilty, 3 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Star***	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brewster	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	EC 13.145	Dismissed
Hidalgo/Brewster	Mario Manuel Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Dimmit/Live Oak	Christina Lichtenber	Mail in ballot violations	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Dimmit/Live Oak	Audrea Campos Blumstein	Mail in ballot violations	2008 Primary Election	20082, 20083, 20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
Dimmit/Live Oak	Alicia Pena Perez	Mail in ballot violations	2008 Primary Election		4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/10	EC 64.036, 86.006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probation for 12 months, and paid a \$1000 fine and court costs

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

* County where offense committed/
County of prosecution

** For complete information on disposition, see judgment and sentence agreement

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Falls	2002 Municipal Election	08/28/02	Allegations of election irregularities
Robertson	2002 General Election	11/27/02	Offering to buy or sell official ballot, envelope, or application
Liberty	2002 General Election	01/08/03	Criminal irregularities
Robertson	2002 General Election	04/14/03	Illegal voting by mail-in
Comal	2004 Primary Election	07/19/04	Providing false information on a mail-in ballot application
Hardeman	2004 Primary Election	09/21/04	Possession of an official ballot by another
Jim Wells	2004 School District Election	09/21/04	Unlawful candidacy, illegal voting, mail-in ballot violations
Bowie	2004 Primary Election	10/26/04	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes
Hidalgo	2004 Municipal Election	11/15/04	False statement on application, purportedly acting as agent
Bee	2004 General Election	11/18/04	Application for a ballot by mail was submitted in the name of a dead person
Bee	2004 General Election	11/29/04	Illegal assistance and illegal voting
Reeves	2004 Primary Election	02/02/05	Method of returning marked ballot
Nueces	2005 School District Election	06/08/05	Method of returning marked ballot, unlawful assistance, assisting voter
Hidalgo	2005 Municipal Election	06/16/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Waller	2005 Municipal Election	08/29/05	Offering to buy or sell official ballot, envelope or application
Harris	2005 Municipal Election	08/31/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Tarrant	2005 Special Election	10/31/05	Unlawfully influencing voter
Wharton	2005 School District Election	12/08/05	Illegal voting
Dallas	2005 Constitutional Election	02/23/06	Unlawfully accepting voter, failing to secure ballot box
Ector	2006 Primary Election	03/14/06	Illegal assistance of voters voting by mail
Duval	2006 Primary Election	03/16/06	Unlawful assistance, unlawful buying and selling of ballot materials
Duval	2006 Primary Election	03/22/06	Providing false information on a voter registration application
Travis	2004 General Election	03/27/06	Illegal voting, providing false information on a voter registration application
Hidalgo	2006 Primary Election	03/29/06	Voter not permitted to mark his own mail-in ballot
Starr	2006 Primary Election	03/30/06	Illegal voting
Culberson	2006 Primary Election	04/05/06	Illegal voting, providing false information on voter registration
			Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed
Brazoria	2005 Municipal Election	04/07/06	
Frio	2006 Primary Election	04/07/06	Unlawful assistance, illegal voting
San Jacinto	2004 Municipal Election	04/10/06	Illegal voting, providing false information on voter registration
Colorado	2005 School District Election	04/18/06	Voting irregularities

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
La Salle	2006 Primary Election	04/24/06	Unlawful influence, coercion of a voter
Bowie	2006 Primary Election	04/27/06	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application
Bee	2006 School District Election	04/27/06	Unlawful assistance
Dimmit	2006 Primary Election	05/03/06	Illegal voting, forgery
Tarrant	2006 School District Election	05/15/06	Unlawful assistance, mail-in ballot and application violations
Hidalgo	2006 School District Election	06/02/06	Coercion of a voter, unlawful influence, electioneering
Robertson	2003 Municipal Election	06/03/06	Irregularities in the early voting by mail process
Shelby	2006 Municipal Election	06/03/06	Coercion of a voter
Franklin	2006 School District Election	06/05/06	Provided a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition
Milam	2006 Primary Election	06/13/06	Loitering in a polling place, electioneering
Smith	2006 Municipal Election	06/29/06	Unlawful presence by a candidate
Smith	2006 School District Election	07/10/06	Unlawfully revealing information before polls close, influencing voter
Franklin	2006 School District Election	08/11/06	Illegal voting, illegal registration
Kaufman	2006 School District Election	08/28/06	Witnessing more than one mail-in ballot
Bandera	2006 Special Election	09/11/06	Unlawful presence by a candidate
Tarrant	2006 Municipal Election	09/25/06	Forged signatures on a recall petition
Zavala	2006 General Election	12/01/06	Unlawful assistance
Refugio	2006 Primary Election	12/01/06	Unlawful assistance
Hill	2006 Special Election	12/01/06	Loitering in a polling place, electioneering
Waller	2006 General Election	12/20/06	Disenfranchised from voting
Bee	2006 General Election	01/03/07	Electioneering
Nueces	2006 School District Election	05/07/07	Electioneering by opposing candidate
Brown	2004 Primary Election	05/17/07	Falsification of a candidate's application
Jefferson	2007 Constitutional Election	07/10/07	Loitering in a polling place, electioneering
Hill	2007 School District and Municipal Election	07/10/07	Divulged election results prior to the closing of polls on election day
Montgomery	2007 School District Election	07/18/07	Candidate entered election day polling place & remained during the accumulation of votes
Harris	2007 School District Election	07/18/07	Pro-bond election materials at the polling place
Williamson	2004 Special Election	07/30/07	Illegal voting

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Edwards	2006 General Election	07/30/07	Illegal voting, unlawful assistance
Starr	2006 Municipal Election	07/30/07	Mail-in ballot violations
San Patricio	2006 Municipal Election	07/30/07	Tampering with a governmental record, forgery
Kinney	2006 Special Election	07/30/07	Coercion of a public servant
Dallas	2007 Municipal Election	08/27/07	Electioneering 100 feet from entrance violation
Bosque	2007 School District Election	11/30/07	Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters
Starr	2007 Municipal Election	01/04/08	Unlawful assistance
Henderson	2006-2007 Municipal Election	03/11/08	Illegal voting
Wichita	2007 Constitutional Election	03/11/08	Electioneering and handing out of religious material within 100 feet of the polling place
Gillespie	2008 Primary Election	03/12/08	Unlawfully revealing information before polls close
Duval	2008 Primary Election	05/16/08	Election irregularities
Guadalupe	2008 Primary Election	06/09/08	Loitering in a polling place, electioneering
Duval	2008 Primary Election	06/16/08	Unlawful possession of mail-in ballots
Parker	2008 Municipal Election	06/18/08	Unlawfully suggest how voters should cast their ballots
Kleberg	2008 Primary Election	06/24/08	Unlawfully influencing voter, and loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Unlawfully loitering in a polling place
Webb	2008 Primary Election	06/24/08	Poll watchers prevented from observing the recount in the sheriff run-off
Kaufman	2008 Primary Election	08/05/08	Loitering in a polling place, electioneering
Hidalgo	2008 School District Election	08/19/08	Illegal voting, bribery, and official misconduct
San Patricio	2008 Municipal Election	09/15/08	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting
Van Zandt	2008 General Election	01/13/09	Electioneering within 100 ft mark at a polling place
Bexar	2008 General Election	01/14/09	Citizen not allowed to vote by an election worker
Hidalgo	2008 Municipal Election	01/14/09	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters
Harris	2008 Primary & General Elections	01/14/09	Deceased voters voting
Midland	2008 Primary Election	01/28/09	Election workers suggesting how voters should vote by expressing their preference for particular candidates
Denton	2008 General Election	02/23/09	Vote soliciting bribery on the internet (eBay)
Harris	2009 Municipal Election	05/06/09	False statement on mail-in ballot application (deceased voters), forgery
Henderson	2009 School District Election	07/15/09	Unlawfully witnessing more than one mail-in ballot application
Nueces	2008 Primary Elections	08/24/09	Unlawful participation in party affairs
Maverick	2008 Special Election	08/24/09	Electioneering
Dallas	2008 Municipal Election	08/31/09	Refusing to accept a person for voting

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Brown	Undetermined	12/03/09	Misuse of state and federal election funds
Harris	2008 School District Election	12/17/09	Unlawfully influencing a voter, bribery
Robertson	2009 Municipal Election	02/01/10	Unlawfully assisting voter, signing application by witness
Dallas	Municipal Election	03/12/10	Coercion of a voter
Starr	2006, 2008 Primary Elections	04/15/10	Bribery, felons voting, unlawful delivery of voter registration certificate
Trinity	2010 Primary Election	04/19/10	Unlawfully influencing a voter, electioneering, candidate in polling place
Dallas	2010 Primary Election	04/20/10	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery
Tarrant	2010 Primary Election	04/27/10	Unlawful assistance
Bexar	2010 Primary Election	04/29/10	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting
Gonzales	2009 Municipal Election	05/21/10	Providing false information on application, possession of mail-in ballots
Jim Wells	2010 Primary Election	05/21/10	Illegal voting, signing application by witness-assisting applicant, providing false information on application
Runnels	2010 Special Election	07/19/10	Unlawful assistance, unlawfully influencing a voter
Hardin	2010 Primary Election	07/19/10	Coercion of candidacy
Nueces	2010 Primary Election	07/19/10	Electioneering, tampering with a governmental record
Eastland	2010 Municipal Election	07/19/10	Illegal voting
Hidalgo	2010 Municipal Election	07/21/10	Coercion of a voter, unlawful assistance, unlawfully accepting or rejecting a voter, and unlawfully obstructing poll watcher
Cameron	2010 Primary Elections	07/21/10	Mail in ballot violations, forgery
Harris	2010 General Election	09/08/10	False statement on voter registration application, obtaining voter registration applications prior to being deputized, failing to timely deliver voter registration applications, tampering with a governmental record
Wilson	2010 Municipal Election	09/20/10	Illegal voting, unlawful assistance
Rains	2010 Primary Election	09/21/10	Bribery, coercion of candidacy
Caldwell	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Pecos	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Bexar	2010 School District Election	10/14/10	Illegal voting
San Jacinto	2010 General Election	11/09/10	False statement on voter registration application
Hidalgo	2010 Municipal Election	11/09/10	Bribery, unlawful assistance, illegal voting, unlawfully accepting or rejecting voters

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Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Cherokee	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Montgomery	2010 Special Election	12/20/10	False statement on application, illegal voting

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Election Code Referrals to the
Office of the Attorney General
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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Liberty	2005 Special Election	Voter	Election irregularities
Caldwell	2005 School District Election	Other	Bribery
McMullen	2006 Primary Election	Voter	Unauthorized person in central tallying area, unlawfully revealing information before polls close
Panola	2006 Special Election	Other	Official oppression
Robertson	2006 Primary Election	Voter	Irregularities in the early voting by mail process
Jefferson	2006 Primary Election	Other	Failing to secure ballot box
Nueces	2006 Primary Election	Other	Unlawful assistance, unlawfully influencing voter
Kleberg	2006 Primary Election	Other	Improperly assisting voters w/applications
Johnson	School District Election	Voter	Election violations and fraud
Morris	2006 Primary Election	Voter	Candidate in the counting area
Tarrant	2006 Primary Election	Voter	Vote harvesting
Hidalgo	2004 Primary Election	Other	Illegal voting
Calhoun	2006 Primary Election	Other	Illegal voting
Galveston	2006 Municipal Election	Voter	Unlawful use of public funds for political advertising
Hays	2006 Special Election	Other	Forgery, tampering with a government document
Hidalgo	2006 Municipal Election	Voter	Official request for election records
Dawson	2006 Primary Election	Other	Illegal signs, perjury by falsifying residency info on candidacy application
Hidalgo	2006 Primary Election	Other	Bribery
Comal	2006 Municipal Election	Voter	Unlawful presence by a candidate
Real	School District Election	Voter	Unethical behavior
Johnson	2006 Municipal Election	Voter	Voters not allowed to vote in correct precincts, electioneering
Galveston	2006 Special Election	Voter	Electioneering, and other unspecified election violation
Jefferson	2006 Primary Election	Other	Residence qualification
Hays	2006 Municipal Election	Other	Campaign finance violations, distribution of campaign materials by someone other than candidate
Trinity	Undetermined	Other	Bribery
Goliad	2006 Primary Election	Voter	Elections officials unlawfully divulging voter information before close of polling
Guadalupe	2006 Municipal Election	Other	Illegal corporate campaign donations
Hidalgo	2006 School District Election	Voter	Bribery
Freestone	Municipal Election	Voter	Bribery
Hidalgo	2006 Primary Election	Other	Utilizing county offices, equipment, and personnel for political purposes
Montgomery	2006 Primary Election	Other	Unlawfully accepting or making campaign donation

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Reeves	2006 Municipal Election	Voter	Failure to publish notice of election, illegal meetings, insufficient and improper voting equipment, improper appointment of elections clerk
Galveston	2006 Primary Election	Other	Mail-in ballot violations
Travis	2004 Primary Election	Voter	Illegal voting in two primaries
Nueces	2006 School District Election	Voter	Unlawful assistance, mail-in ballot and application violations
Duval	2006 School District Election	Voter	Method of returning marked ballot
Jefferson	Primary and General Election	Other	Residence qualification
Aramas	2006 General Election	Other	Illegal voting
Starr	2006 General Election	Other	Illegal voting
Tom Green	2006 Primary Election	Other	Contribution and expenditure w/o campaign treasurer
Guadalupe	2006 General Election	Other	Voter denied their right to vote
Starr	2006 General Election	Other	Illegal voting
Upshur	2006 General Election	Voter	Election irregularities
Nueces	2007 Municipal Election	Other	Voting site preclearance
San Patricio	2007 Municipal Election	Other	Illegal voting
Potter	2008 Primary Election	Other	Unlawfully accepting campaign donations
Webb	2008 Primary Election	Voter	Campaign finance violations
Starr	2007 School District Election	Other	Voter registration certificates w/o proper identification
Polk	2007 Special Election	Voter	Illegal election
Presidio	2008 Primary Election	Other	Voter registration notifications
Titus	2008 Primary Election	Voter	Using state seal in political advertisement
Webb	2008 Primary Election	Voter	Illegal raffie to generate campaign funds
Ector	2008 Primary Election	Voter	Falsification of candidacy application
Harris	2008 Primary Election	Voter	Violated Texas campaign finance laws by utilizing campaign contributions for the purpose of retaining an attorney for other than authorized purposes
Duval	2008 Primary Election	Voter	Unlawful assistance
Jim Wells	2008 Primary Election	Other	Unlawful possession of mail-in ballot
Duval	2008 Primary Election	Other	Unlawful possession of mail-in ballots
Starr	2008 Primary Election	Other	Illegal voting
Bastrop	2008 Primary Election	Voter	Illegal campaign finance

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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
El Paso	2008 Primary Election	Other	Campaign finance for district attorney
Duval	2008 Primary Election	Other	Ballot boxes appearing after ballot counting had been completed
Dallas	2008 Primary Election	Voter	Election irregularities
LaSalle	2008 Primary Election	Voter	Election irregularities
Bell	2008 Municipal Election	Other	Coercion against candidacy
Dallas	2008 Primary Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful assistance, illegal voting
Falls	2008 Special Election	Other	Official oppression
Robertson	2008 Municipal Election	Other	Illegal voting, mail-in ballot fraud
Calhoun	2008 Primary Election	Other	Write-in candidacy
Duval	2008 Primary Election	Other	Electioneering within 100 ft mark at a polling place
Aransas	2008 Primary Election	Other	Misrepresentation of identity
Travis	2008 Primary Election	Other	How to gain access to the SOS system which electronic voting results from county elections administrators
Live Oak	2008 Special Election	Voter	Open meetings violations
Jim Wells	2008 Primary Election	Other	Mail-in ballot violations
Tom Green	2008 Primary Election	Other	Campaign finance violations
Jasper	2008 Primary Election	Other	Illegal voting
Jefferson	Undetermined	Other	Accepting contributions and fees
Duval	2008 Primary Election	Voter	Voter intimidation and mail-in ballot violations
Duval	2006 Primary Election	Other	Found unopened mail-in ballot during a narcotics search warrant
Brewster	2008 Primary Election	Other	Ballot fraud
San Patricio	2008 Primary Election	Other	Unlawful assistance and unlawful possession of mail-in ballots
Falls	2008 School District Election	Voter	Superintendent and assistant superintendent acting as early voting and voting judge
Panola	2008 Special Election	Voter	Candidate transported student via school bus to court house to vote
San Patricio	2008 Primary Election	Voter	Unlawful assistance and unlawful possession of mail-in ballots
Washington	2008 Primary Election	Voter	Election irregularities
Jefferson	2008 Special Election	Voter	Election misconduct
Sabine	2008 Municipal Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful campaign expenditures
Jasper	2008 Municipal Election	Other	Election irregularities
Goliad	2008 Municipal Election	Other	Unlawfully divulged voting results prior to the closing of polls
Gillespie	2008 Primary Election	Other	Illegal voting
McMullen	2008 Primary Election	Other	Elections irregularities
Waller	2008 School District Election	Voter	Use of public funds for political advertisement
Parmer	2008 Municipal Election	Other	Unlawful influence, coercion of a voter

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
Wichita	2008 General Election	Other	Unlawfully released police reports and narratives on one of the candidates running for sheriff
Bexar	2008 General Election	Voter	Providing false information on a voter registration application
Terry	2008 General Election	Other	Ineligible to hold the office of county clerk
Jasper	2008 General Election	Voter	Unlawful assistance, unlawfully influencing a voter, and illegal voting
San Jacinto	2008 General Election	Voter	Unlawfully prevented from voting
Webb	2008 Primary Election	Other	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Williamson	2008 General Election	Other	Illegal voting
Collin	2008 Primary Election	Other	Campaign finance violations
Polk	2008 General Election	Other	Death row inmates registering to vote
Montgomery	2008 General Election	Voter	Non-citizen voted in election
Harris	2009 Municipal Election	Other	False statement on mail-in ballot application (deceased voters), forgery
Hidalgo	Undetermined	Other	Illegal voting
Bowie	Municipal Election	Voter	Residency of candidate
Angelina	2009 School District Election	Voter	Request for state election observers
Collin	Municipal Election	Other	Unlawfully rejecting voter, and bribery
Jim Wells	2008 Municipal Election	Voter	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Dallas	2009 School District Election	Voter	Residency of candidate
Smith	2009 Municipal Election	Other	Illegal voting
Medina	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Bexar	Multiple Primary, General Elections	Other	Illegal voting
Hidalgo	2009 Municipal Election	Voter	Coercion against candidacy
Starr	2006 Primary Election	Voter	Unlawful counting procedures during the recount
Webb	2008 Primary Election	Other	Campaign finance violations

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Hidalgo	2009 School District Election	Voter	Illegal voting
Goliad	2008 General Election	Voter	Election misconduct
Gonzales	2007, 2008, 2009 Municipal Elections	Voter	Illegal voting, mail-in ballot violations
Waller	2009 Constitutional Election	Voter	Failing to keep voter registrar's office open during polling
Dimmit	2010 Primary Election	Voter	Providing false information on a voter registration application
Dallas	2010 Primary Election	Other	Misrepresentation of identity
Eastland	Undetermined	Other	Campaign finance violations
Duval	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Start	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Dimmit	2010 Primary Election	Voter	Unlawful possession of mail-in ballots, stealing campaign signs
Dimmit	2010 Primary Election	Voter	Candidate loitering in a polling place, electioneering
Duval	2010 Primary Election	Voter	Failing to sign as a witness or assistant on a mail-in ballot application
Dimmit	2010 Primary Election	Other	Campaign workers following the mail carriers
Jim Wells	2010 Primary Election	Other	Unlawful possession of mail-in ballots
Jim Wells	2010 Primary Election	Voter	Unlawful assistance
Webb	2010 Primary Election	Other	Mail-in ballot fraud
Jim Wells	2010 Primary Election	Other	Unlawful assistance
Start	2010 Primary Election	Other	Unlawful assistance
Gregg	2010 Primary Election	Voter	Candidate with criminal history
Start	2010 Primary Election	Other	Unlawful possession of 56 mail-in ballots by candidate
Austin	2010 Primary Election	Voter	Coercion of voters
Zavala	2010 Primary Election	Voter	Failure to secure ballot box, unlawfully rejecting voters
Brooks	2010 Primary Election	Voter	Unlawful assistance, illegal voting, and electioneering
McMullen	2010 Primary Election	Other	Falsification of candidacy application
Dallas	2010 Primary Election	Voter	mail-in ballot violations, illegal voting, and poll place violations
Williamson	2010 General Election	Other	Campaign finance violations
Navarro	2010 Primary Election	Other	Mail-in ballot fraud
Nueces	2010 Primary Election	Voter	Unlawfully removing polling place signs
Dallas	2010 Municipal Election	Voter	Unspecified election violations
Tarrant	2010 Municipal Election	Voter	Residency, illegal voting
Gonzales	2010 Municipal Election	Other	Candidate does not live in city, voters not residents
Williamson	2010 Primary Election	Other	Illegal voting
Bexar	2010 Municipal Election	Other	Illegal voting

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Refugio	2010 Municipal Election	Voter	Unspecified election violations
Parker	2010 Municipal Election	Voter	Election irregularities
Guadalupe	2010 Primary Election	Voter	Falsified information on candidacy petition
Dallas	2010 Municipal Election	Voter	Ineligible election judge
Tarrant	2008 General Election	Voter	Unlawful candidacy
Bexar	2010 School District Election	Other	Illegal voting, voter impersonation
Fort Bend	2010 & 2010 Primary Election	Other	Campaign finance violations
Dallas	2010 General Election	Voter	Mail in ballot fraud
Harris	2010 General Election	Other	Mail in ballot application violations
Zavala	2010 General Election	Voter	Mail in ballot violations, in person voting violations
Harris	2010 General Election	Voter	Unlawfully rejecting a voter
Cameron	2010 General Election	Voter	Mail in ballot violations, securing a ballot box
Bexar	2010 School District Election	Other	Misleading campaign literature
Bryan	2010 General Election	Other	Illegal voting (voter impersonation), unlawfully revealing information before polls close, electioneering
Bowie	2010 General Election	Voter	Unlawfully influencing a voter, carrier envelope action by person other than voter, assisting voter, signing application by witness, assisting applicant, unlawfully witnessing application for more than one applicant

* Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.

Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.

*Referral sources listed as "Voter" include those from voters who make direct referrals to the OAG through the relevant provisions of the Texas Election Code.

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